



<b>COMMITTEE:</b>	<b>BABERGH CABINET</b>
<b>DATE:</b>	<b>THURSDAY, 13 JUNE 2019 9.30 AM</b>
<b>VENUE:</b>	<b>KING EDMUND CHAMBER - ENDEAVOUR HOUSE, 8 RUSSELL ROAD, IPSWICH</b>

<b>Members</b>		
<u>Conservative</u> Jan Osborne John Ward (Chair) Michael Holt Elisabeth Malvisi	<u>Independent</u> Derek Davis Clive Arthey Lee Parker	<u>Liberal Democrat</u> David Busby

This meeting will be broadcast live to Youtube and will be capable of repeated viewing. The entirety of the meeting will be filmed except for confidential or exempt items. If you attend the meeting in person you will be deemed to have consented to being filmed and that the images and sound recordings could be used for webcasting/ training purposes.

The Council, members of the public and the press may record/film/photograph or broadcast this meeting when the public and the press are not lawfully excluded.

## **AGENDA**

### **PART 1**

#### **MATTERS TO BE CONSIDERED WITH THE PRESS AND PUBLIC PRESENT**

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|----------|--|---------------|
| <b>1</b> | <b>APOLOGIES FOR ABSENCE</b>   |               |
| <b>2</b> | <b>DECLARATION OF INTERESTS BY COUNCILLORS</b>   |               |
| <b>3</b> | <b>BCa/19/1 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 7 MARCH 2019</b>                   | <b>1 - 22</b> |
| <b>4</b> | <b>TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH THE COUNCIL'S PETITION SCHEME</b> |               |
| <b>5</b> | <b>QUESTIONS BY COUNCILLORS</b>  |               |
| <b>6</b> | <b>MATTERS REFERRED BY THE OVERVIEW AND SCRUTINY OR JOINT AUDIT AND STANDARDS COMMITTEES</b> |               |

## 7 FORTHCOMING DECISIONS LIST

Please note the most up to date version can be found via the website:

<https://www.babergh.gov.uk/the-council/forthcoming-decisions-list/>

Paper copies will be available at the meeting.

- |    |   |           |
|----|---|-----------|
| 8  | <b>BCa/19/2 GENERAL FUND FINANCIAL OUTTURN 2018/19</b>  | 23 - 46   |
|    | Cabinet Member for Finance.   |           |
| 9  | <b>BCa/19/3 HOUSING REVENUE ACCOUNT FINANCIAL OUTTURN 2018/19</b>   | 47 - 58   |
|    | Cabinet Member for Finance.   |           |
| 10 | <b>BCa/19/4 QUARTER 4 PERFORMANCE OUTCOME REPORTING</b>   | 59 - 118  |
|    | Cabinet Member for Customers, Digital Transformation and Improvement.   |           |
| 11 | <b>BCa/19/5 REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) - USE OF LEGISLATION AND UPDATED POLICY</b>        | 119 - 150 |
|    | Cabinet Member for Customers, Digital Transformation and Improvement.   |           |
| 12 | <b>BCa/19/6 END OF YEAR RISK POSITION STATEMENT AND PROGRESS REPORT AND REVISIONS TO RISK MANAGEMENT STRATEGY</b> | 151 - 198 |
|    | Cabinet Member for Customers, Digital Transformation and Improvement.   |           |

### **Date and Time of next meeting**

Please note that the next meeting is scheduled for Thursday, 11 July 2019 at 5.30 pm.

### **Webcasting/ Live Streaming**

The Webcast of the meeting will be available to view on the Councils Youtube page:

[https://www.youtube.com/channel/UCSWf\\_0D13zmegAf5Qv\\_aZSg](https://www.youtube.com/channel/UCSWf_0D13zmegAf5Qv_aZSg)

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact the Committee Officer on: 01473 296376 or Email:

[Committees@baberghmidsuffolk.gov.uk](mailto:Committees@baberghmidsuffolk.gov.uk)

### **Introduction to Public Meetings**

Babergh/Mid Suffolk District Councils are committed to Open Government. The proceedings of this meeting are open to the public, apart from any confidential or exempt items which may have to be considered in the absence of the press and public.

### **Domestic Arrangements:**

- Toilets are situated opposite the meeting room.
- Cold water is also available outside opposite the room.
- Please switch off all mobile phones or turn them to silent.

### **Evacuating the building in an emergency: Information for Visitors:**

If you hear the alarm:

1. Leave the building immediately via a Fire Exit and make your way to the Assembly Point (Ipswich Town Football Ground).
2. Follow the signs directing you to the Fire Exits at each end of the floor.
3. Do not enter the Atrium (Ground Floor area and walkways). If you are in the Atrium at the time of the Alarm, follow the signs to the nearest Fire Exit.
4. Use the stairs, not the lifts.
5. Do not re-enter the building until told it is safe to do so.